

MINUTES OF SPECIAL TOWN MEETING

2018 Budget Hearing

Wednesday, November 21, 2018-6:30 p.m.

1. Chairperson Roger Anclam called the Special Town meeting to order at 6:30 p.m.
2. The pledge was said.
3. Roll Call- Board members present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
4. Minutes of Budget Hearing November 8, 2017- Ron Splan moved to approve the minutes from the November 8, 2017 budget hearing. Second by Tim Sanders. Motion carried with a voice vote.
5. Motion from Floor-Voice, hand, or paper ballots-Jason Rowland moved to have vote done by voice vote. Second by Scott Wywialowski. Motion carried with a voice vote.
6. Volunteers for Vote Counting-Scott Wywialowski, Rob Hendrickson and Jason Rowland volunteered to be vote counters.
7. Head Count-There was 12 people in attendance; 10 residents and 2 nonresidents.
8. Purpose of meeting-Attorney Joos stated the purpose of the meeting.
 - a. Power Point-Roger Anclam gave a power point presentation. All questions were answered.
 - b. Special Town Meeting
 - i. Adopt Tax Levy to be paid in 2019- Darrell Simonides moved to approve the Town Levy of \$316,956. Second by Scott Wywialowski. Motion carried with a voice vote.
 - ii. Salaries of Elected Officials-Roger Anclam moved to leave the elected officials salary as is. Second by Ron Splan. Motion carried with a voice vote.
9. Special Town Board Meeting to Adopt 209 Budget-Ron Splan moved to adopt the 2019 Budget as proposed. Second by Chair Roger Anclam. Motion carried with a voice vote with one nay from Tim Kopp.
10. Adjournment-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer